MINUTES

BOARD OF COMMUNICATIONS DISORDERS AND SCIENCES

Date: February 22, 2005

Time: 10:20 a.m. CDT

Location: Cumberland Room, Ground Floor

Cordell Hull Building 425 Fifth Avenue North Nashville, TN 37247-1010

Members Present: Dr. Melinda Richards, Chair

Ms. Donna Schwaber, Secretary Dr. Brian Burkey, Physician

Dr. Sandra Newson, Speech Pathologist Ms. Nakeda Rochelle Kirby, Consumer

Members Absent: Mr. Dan Orchik, PHD

Dr. William W. Dickinson

Staff Present: Ms. Bonnie Ferrell, Board Administrator

Ms. Nicole Armstrong, Advisory Attorney

Ms. Marva Swann, Unit Director Mr. Jerry Kosten, Rules Coordinator Ms. Brandi Bozarth, Litigating Attorney

Visitors:

Ms. Lynne Harmon, Speech Pathologist

Ms. Mary Sue Filo-Szumaski, Audiologist, ASHA Representative

Mr. John Williams, TAASLP

Ms. Catherine Elliot Nelson, Speech Pathologist, ASHA

Representative

Mr. John Hicks, Judge

A quorum being present, the Board meeting was called to order by Dr. Melinda Richards 10:20 a.m.

Office of General Counsel

Ms. Nicole Armstrong reminded the Board members of their responsibilities under the conflict of interest policy and requested that any member who had not already done so, sign the conflict of interest policy.

Ms. Armstrong presented the Office of General Counsel Report and the status of the following rule changes:

Rules:

Effective December 8, 2004:

• Tenn. Comp. R. & Regs. 1370-1-.15—regarding Orders of Modification and Compliance, personal appearances by disciplined licensees and the assessment of costs

Under review by the Attorney General:

• Tenn. Comp. R. & Regs. 1370-1-.01, .05, .07, .10, .14—regarding letters of notification for incomplete applications, supervision standards for Clinical Fellows and Speech Language Pathology Assistants, and deletion of the signature requirement for application photos

Roll call vote scheduled:

• Tenn. Comp. R. & Regs. 1370-2-.04, .05, .08—regarding alternatives to the HIS exam and deleting the signature requirement for application photos

Litigation:

The Office of General Counsel, Tennessee Department of Health, currently has five (5) open cases pertaining to the Tennessee Board of Communication Disorders and Sciences. Four (4) of the cases pertain to Speech Language Pathologists and one (1) case pertains to an Audiologist.

There is one (1) contested case scheduled for presentation at this meeting.

Mrs. Brandi Borzath informed the Board on the following contested case:

Ms. Catherine Elliott Nelson, failure to obtain and/or submit proof documenting completion of the mandatory ten (10) hours continuing education for calendar year 2002.

Ms. Borzath called Ms. Bonnie Ferrell, Board Administrator as a witness.

Ms. Ferrell: I did not receive any response to the two (2) certified letters I sent to Ms. Caterine Elliott Nelson regarding the 2002 audit.

Ms. Nelson: I did not complete any of the required ten (10) hours of continuing education in the year 2002. I had two (2) deaths in the year 2003. I didn't understand that I needed to do ten (10) hours in the year 2002. I have no excuse.

After reviewing the Allegations of Facts and hearing the testimony from Ms. Ferrell and Ms. Nelson, Dr. Brian Burkey made a motion to accept the proposed civil penalties of one-hundred dollars (\$100) for each of the ten (10) hours Ms. Nelson failed to obtain in the year 2002, for a total of one-thousand dollars (\$1,000.00). Ms. Nelson must submit ten (10) hours of continuing education representing the amount of hours that were required in 2002, and submit an additional ten (10) hours of continuing education, for a total of twenty (20) hours. Ms. Nelson is also required to pay the costs of this hearing. The civil penalties, cost of this hearing and the continuing education hours are to be submitted within six (6) months of this date.

Ms. Donna Schwaber seconded the motion and the motion carried.

C.D.S Rules

Mr. Jerry Kosten explained the amendments to Rule 1370-1-.05, Licensure Process. All new applicants must cause to be submitted to the Board's administrative office directly from the vendor identified in the Board's licensure application materials, the result of a criminal background check.

Dr. Burkey made the motion to authorize a rulemaking hearing regarding mandatory Criminal background checks. The motion was seconded by Ms. Schwaber and carried.

H.I.S. Rules

Mr. Kosten presented rule amendments regarding the Council using exams other the I.L.E. exam that we contract from the International Hearing Society. This would give the Council a choice of which exam to use.

Ms. Ferrell presented the Board with information from her research regarding the I.L.E. exam. The I.L.E. exam is used by thirty seven (37) states and three (3) Canadian provinces.

The Board does not see any reason to change exams. The Board tabled any decision and sent the rule amendments back to the Council for changes.

Visitor

Mr. John Williams of the State Association presented the Board with the House Bill 896/ Senate Bill 83, regarding Speech aides.

- 1. Change the name from "aide" to "assistant".
- 2. Add language to make it clear that the Board has the authority to regulate and discipline these assistants.
- 3. Add a section to the professional practice act which makes it clear that Speech Language Assistants must register with the Board, must renew their registration biennially, and must obtain continuing education.

Disciplinary

Ms. Lea Phelps reviewed the disciplinary report with the Board stating that there were no disciplinary actions at this time.

Investigative Report

Ms. Phelps informed the Board that there were two (2) open complaints at this time.

Minutes

After reviewing the minutes of the November 30, 2004, Dr. Richards requested that Ms. Lynn Harman and Ms. Mary Sue Filo-Szumaski names be added to the minutes as visitors. Dr. Burkey made a motion to accept the minutes with this correction. Ms. Schwaber seconded the motion and the motion carried.

Administrators/Directors Report

Ms. Ferrell presented the administrative report, regarding the following:

- A. Number of Active licensees, Retired Licensees and those in Failed to Renew.
- B. That we are well within our goal for performance measures.
- C. Only Twelve (12) Speech Pathologist and one (1) Audiologist renewed on line in the month of January, 2005.

Ms. Ferrell informed the Board that as of January 1, 2005 the reimbursement rate for mileage was increased to \$.38 per mile. She also stated that out of state travel always needs prior approval from the Administrative staff. Once approved, the Administrative staff would inform them of the procedures they are to follow.

Ms. Ferrell informed the Board that Dr. William W. Dickinson had been appointed to the Board to replace Ms. Lisa Davidson. Dr. Dickinson would probably attend the May 24, 2005 Board meeting.

File Ratification

Dr. Burkey made a motion to ratify all the following licensees that Ms. Ferrell had initially approved:

Ratification List For February 22, 2005 Cutoff date 2/10/05

SPEECH

- 1. Barnes, Leigh Chesney
- 2. Brown, Julie C.
- 3. Eggleston, Lana F.
- 4. Glover, Elizabeth A.
- 5. Hartfield, Kia N.
- 6. Jones, Kristen R.
- 7. McCall, Stephanie Dawn
- 8. McFarland, LaChandra Tomica
- 9. Piazza, Amy Louise
- 10. Ryherd-Niemeyer, Sandra K.
- 11. Tarver, Anna J.
- 12. Taylor, Beverly R.
- 13. VanHouten, Jamie J.
- 14. Wood, Holly Marie
- 15. York, Jamie Michelle

AUDIO

- 1. Gresham, Jill Cole
- 2. Johnson, Earl E.

RECIPROCITY

SPEECH

- 1. Babb, Susannah B. MS OH
- 2. Delain, Amy Laurell WI -TX IL
- 3. Doyle, Alexandra Ware KY
- 4. Hancock, Vicki TN GA TX WA SC
- 5. Kimberly, Heather Philip GA
- 6. Roth, Cynthia Nicole TX KY
- 7. Rousseau, Alicia Cobb FL
- 8. Schnurbusch, Kristina Kaye MO AR
- 9. Wheeler, Denise Abodie MS-LA-TN

AUDIO

REINSTATEMENTS

SPEECH

- 1. Cobb, Julie Rutherford
- 2. Maxcy, Karl Ann
- 3. Myers, Jane Ann
- 4. Overmyer, Claire Lee
- 5. Walker, Jennifer

AUDIO

1. Haynes, Carrie Lynn

Dr. Newsom seconded the motion and the motion carried.

Adjournment:

Being	no	further	business,	Ms.	Schwaber	made	the	motion	to	adjourn.	Dr.	Burkey
second	ed t	he motio	on. The m	otion	carried and	d the m	eetir	ng was a	djou	arned at 12	2:30 p	m.

Dr. Melinda Richards, Board Chair	Date